

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060226

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE CARRILLO LAW FIRM, LLC

Current Principal Place of Business:

5820 BLUE LAGOON DRIVE, SUITE 125
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144335
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-3618277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, FRANK
5820 BLUE LAGOON DRIVE, SUITE 125
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRILLO, FRANK
Address: 5820 BLUE LAGOON DRIVE, SUITE 125
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK CARRILLO

MGRM

02/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date